



July 27, 2006

TO: Transportation Authority of Marin Commissioners

FROM: Dianne Steinhauser, Executive Director

RE: Appointment of Alternate to the Citizens' Oversight Committee (COC), Agenda Item 6g

Dear Commissioners:

Executive Summary

Per the TAM Board recommendation of May 25, 2006, staff is recommending the appointment of Bernie Meyers to the Citizens' Oversight Committee to fill the position for the North Marin Planning Area. There continue to be several vacancies on the Citizen's Oversight Committee. TAM staff is continuing to seek nominations to fill the vacancies, and encourages TAM Board members to do the same.

Recommendation: Staff recommends that TAM:

1. **Accept the nomination of Bernie Meyers.**
2. **Continue to actively solicit nominations for the OC and fill any remaining vacancies at future meetings when applications are received from nominating organizations.**

TAM Resolution 2005-01 provides that when a vacancy exists on a TAM committee and no applications have been received, the vacancy will be continued until such time as an appointment is made.

OC Nominations and Appointments

<u>Nominee</u>	<u>Appointment</u>
Bernie Meyers	Northern Marin Planning Area Alternate

Recommendation

Staff recommends that TAM:

1. **Accept the nomination of Bernie Meyers.**
2. **Continue to actively solicit nominations for the OC and fill any remaining vacancies at future meetings when applications are received from nominating organizations.**

Attachment: Citizen's Oversight Committee Roster



Citizens' Oversight Committee Roster

July 17, 2006

Members	Representing	Term *	Email
<i>Vacant</i>	Northern Marin Planning Area	2009	
Barbara George	Central Marin Planning Area	2009	bjgeorgewhite@hotmail.com
Lori Lopin	Ross Valley Planning Area	2007	ljlopin@aol.com
Robert Burton	Southern Marin Planning Area	2007	bburton@silvergroup.com
Patrick Seidler	Bicyclists & Pedestrians Group	2007	pseidler@wtb.com
Don Wilhelm	Environmental Organization	2009	sfdon@gte.net
Gina Palmo Feiner	School District	2009	ginafeiner@comcast.net
Ray Hirsch	Taxpayer Group	2009	hirsch910@sbcglobal.net
Ann Batman	League of Women Voters	2007	abatman229@aol.com
Timothy Stanton	West Marin Planning Area	2007	tkeelst@aol.com
Allan Bortel	Marin County Paratransit Coordinating Council	2007	Inverness@earthlink.net
<i>Vacant</i>	Major Marin Employers	2009	
Alternates	Representing		Email
<i>Vacant</i>	Northern Marin Planning Area	2009	
<i>Vacant</i>	Central Marin Planning Area	2009	
William Petrocelli	Ross Valley Planning Area	2007	bill@bookpassage.com
Walter Strakosch	Southern Marin Planning Area	2007	strakosc@pacbell.net
Susie Weaver	Bicyclists & Pedestrians Group.	2007	sweaver@wtb.com
Raphael Durr	Environmental Organization	2010	Durr814@aol.com
Annan Paterson	School Districts	2009	annanpaterson@comcast.net
Mike Cunningham	Taxpayer Group	2009	mc1673@sbc.com
Sue Beittel	League of Women Voters	2007	suebeittel@comcast.net
Scott Tye	West Marin Planning Area	2007	tyeyaksb@yahoo.com
Jane Scurich	Marin County Paratransit Coordinating Council	2007	jkscurich@aol.com
<i>Vacant</i>	Major Marin Employers	2009	
TAM Staff	Representing		Email
Dianne Steinhauser	TAM		dsteinhauser@tam.ca.gov
Mary Klingensmith, Nolte	TAM		mary.klingensmith@nolte.com

* Terms end on May 31 of the year shown